

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

8:30 A.M.

APRIL 22, 2003

PRESENT:

Jim Shaw, Vice Chairman
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner
Bonnie Weber, Commissioner

Nancy Parent, Chief Deputy Clerk
John Berkich, Assistant County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Senior Utility Engineer

ABSENT:

David Humke, Chairman

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Humke absent, Vice Chairman Shaw ordered that the agenda for the April 22, 2003, meeting be approved.

03-11STM MANAGEMENT REPORTS - APRIL, 2003

Commissioner Galloway requested a status report on the District's water treatment plants. Paul Orphan, Engineering Manager, advised staff is currently in negotiations with the contractor selected from the proposals received; and once those negotiations are complete, the contract will be brought to the Board for approval. He stated the next steps would be site selection, permitting and preliminary design, which would occur during the next 12 to 18 months; design will take another 12 months; and then construction of the lower plant (the six million gallons a day plant) would begin. Mr. Orphan stated the total time frame from now, optimistically, would be to have the first water treatment plant on line in five years.

Commissioner Galloway asked about the District accepting surface water rights in lieu of groundwater and whether the treatment plants would be able to handle the volume. Mr. Orphan stated they would. Commissioner Galloway also asked whether there would be any negative impacts of the treatment plants on the groundwater recharge.

Mr. Orphan replied the points of diversion are far enough down in the valley that this activity will not affect the recharge.

Following discussion, on motion by Commissioner Galloway, seconded by Vice Chairman Shaw, which motion duly carried with Chairman Humke absent, it was ordered that receipt of the District's management and financial reports for the month of April, 2003, be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, stated it is ludicrous to shut down the Wells Avenue underpass because of ReTRAC. He also said the loud Harley-Davidson motorcycles are breaking the noise laws, and no one is doing anything about it. Mr. Dehne discussed his on-going situation with Secretary of State Dean Heller.

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There being no further business to come before the Board, the meeting adjourned.

JAMES M. SHAW, Vice Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared By:
Sharon Gotchy, Deputy County Clerk*